

**VILLAGE OF JUSTICE
PRESIDENT AND BOARD OF TRUSTEES
7800 ARCHER ROAD, JUSTICE, IL
REGULAR BOARD MEETING
MONDAY, JANUARY 14, 2019
7:30 PM**

**ORDINANCE #2019 - 01
ORDINANCE #2019 - 02
ORDINANCE #2019 - 03
ORDINANCE #2019 - 04
RESOLUTION #2019 - 01**

CALL TO ORDER

PLEDGE OF ALLEGIANCE:

ROLL CALL:

PUBLIC COMMENTS: Individuals are given the opportunity to comment or ask questions about the agenda for tonight's meeting. Comments related to topics other than those on this agenda will be given time at the end of the meeting to discuss.

APPROVAL OF MINUTES:

Motion: To approve the minutes of the December 27, 2018 board meeting as submitted or if necessary, as corrected.

VILLAGE PRESIDENT'S REPORT: President Kris Wasowicz

VILLAGE CLERK'S REPORT: Suzanne Small, Village Clerk

COMMITTEE REPORTS:

ECONOMIC DEV. & BUSINESS LICENSES: Trustee Kuban

- Any matters for the record including:
- **MOTION:** To approve a Business License to Dobek-Moto-Sport, INC., to operate a Auto Repair Business at 8220 S. 86th Ct, Justice. This license is contingent on passing of final inspections.

PUBLIC UTILITIES & INFRASTRUCTURE: Trustee Sparr

- Any matters for the record including

BUILDINGS, ZONING AND ORDINANCES: Trustee Rusch

- Any matters for the record including:

- **MOTION:** To accept RESOLUTION 2019-01: **A RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE BID TO DEMOLISH 4 BUILDINGS IN THE JUSTICE DEMOLITION PROJECT**

FINANCE & INSURANCE: Trustee Warner

- Any matters for the record including:
- **MOTION:** To approve posted payables 1-29 of \$27,186.40, Recurring Expenses of \$112,621.91 and MFT expenses of \$4,403.18, for a total of \$144,211.49.
- **MOTION:** To approve ORDINANCE NO. 2019-01 **AN ORDINANCE ABATING THE 2018 TAX YEAR DEBT SERVICE TAX LEVY FOR THE \$6,000,000 GENERAL OBLIGATION CAPITAL APPRECIATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2002, OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS**
- **MOTION:** To approve ORDINANCE NO. 2019-02 **AN ORDINANCE ABATING THE 2018 TAX YEAR DEBT SERVICE TAX LEVY FOR THE \$722,615.20 GENERAL OBLIGATION CAPITAL APPRECIATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2003A, OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS**
- **MOTION:** To approve ORDINANCE NO. 2019-03 **AN ORDINANCE ABATING THE 2018 TAX YEAR DEBT SERVICE TAX LEVY FOR THE \$2,265,000 TAXABLE GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2008A, OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS**
- **MOTION:** To approve ORDINANCE NO. 2019-04 **AN ORDINANCE ABATING THE 2018 TAX YEAR DEBT SERVICE TAX LEVY FOR THE \$885,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2008B, OF THE VILLAGE OF JUSTICE, COOK COUNTY, ILLINOIS**
- The next budget meeting is scheduled for Tuesday, January 22, 2019 at 6:30 pm at the Village Hall

ADMIN, COMMUNICATIONS & RECREATION: Trustee Oszakiewski

- Any matters for the record including:
- **MOTION:** To approve the expense of the \$75.00 annual membership fee to the Justice Chamber of Commerce. This is for calendar year 2019.
- Employee review update

PUBLIC SAFETY AND HUMAN SERVICES: Trustee Symonds

- Any matters for the record including:
- **MOTION:** To have all projects and grants be handled through the chair of the committee for the related subject matter.

ATTORNEYS' REPORT:

CORRESPONDENCE: Yes

OLD BUSINESS:

NEW BUSINESS: Scheduling of Committee Meetings

PUBLIC COMMENTS:

POSSIBLE EXECUTIVE SESSION:

- a) Collective negotiating matters between public employers and their employees or representatives...
- b) Deliberations concerning salary schedules for one of more classes of municipal employees
- c) Meeting where the purchase or lease of real property for the use of the public body is being considered. Discussion must involve a specific piece of property
- d) To discuss litigation when an action against, affecting or on behalf of the body has been filed... or finds that such an action is probable or imminent
- e) To consider the appointment, employment compensation, discipline performance or dismissal of specific employees or classes of employees

ADJOURNMENT: